

STATE OF ALABAMA)

JEFFERSON COUNTY) October 16, 2007

The Commission met in regular session at the Birmingham Courthouse, Bettye Fine Collins, President, presiding and the following members present:

District 1 Larry Langford

District 2 Shelia Smoot

District 3 Bobby Humphryes

District 4 Bettye Fine Collins

District 5 Jim Carns

Motion was made by Commissioner Carns seconded by Commissioner Humphryes that the Minutes of October 9, 2007, be approved. Voting "Aye" Carns, Humphryes, Collins, Langford and Smoot.

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Oct-16-2007-1322

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Special Meeting of the Jefferson County Commission held on October 11, 2007, at 10:00 a.m. in the Jefferson County Courthouse in Birmingham is hereby acknowledged and confirmed and the following resolutions and actions taken and approved by the County Commission therein are hereby acknowledged, confirmed, ratified and approved.

On Motion by Commissioner Humphryes and seconded by Commissioner Carns, voting "Aye" Humphryes, Carns, Collins, Langford and Smoot.

Oct-11-2007-1321-SP-MTG

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission wishes to express its congratulations and best wishes to Commissioner Larry Langford on his successful bid for election to the Office of Mayor of the City of Birmingham.

BE IT FURTHER RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission pledges to cooperate and support the Mayor and City Council in matters that affect the City of Birmingham and Jefferson County.

Motion was made by Commissioner Carns seconded by Commissioner Smoot that the above resolution be adopted. Voting "Aye" Carns, Smoot, Collins, Humphryes and Langford.

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A presentation was made by Emergency Management agency to present Certificate of Appreciation to Commissioner Bobby Humphryes, Wayne Sullivan, Chris Cook and Roads & Transportation employees at Camp Bessemer and Camp Ketona who supported the Emergency Management Agency Full Scale Exercise at Legion Field on August 7<sup>th</sup> and 8<sup>th</sup>.

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STAFF DEVELOPMENT

Multiple Staff Development

Roads & Transportation/6 Participants

Kenneth W. Boozer	Kennesaw, Georgia	\$975.22
Mark Carroll	Certification for Work Zone Traffic Control	\$785.22
Ryan Reid	November 12-16, 2007	\$1,603.94
Riley Tolbert		\$1,603.94
James Shaver		\$1,603.94
James M. Dedmon		\$1,603.94

Office of Senior Citizens Services/2 Participants

Lucy Lipp	Orange Beach, Alabama	\$876.50
William Voigt	2007 AARC Conference	\$876.50

October 21-24, 2007

Sheriff's Department/2 Participants			
Wendell Major		Orange Beach, Alabama	\$613.08
Bill Franklin		Alabama Assn. of Polygraph Examiners Annual Seminar October 21-25, 2007	\$613.08
Tax Assessor - Birmingham/6 Participants			
Jerri Ward		Bessemer, Alabama	\$225.00
Jennifer Tabb		AL III: Basic Mapping Class	\$225.00
Sandra Morris		October 17-19, 2007	\$225.00
Barbara Henderson			\$225.00
Persephone Golson			\$225.00
Pamela Childers			\$225.00
Individual Staff Development			
Cynthia Bunton-Welch	Family Court	Gadsden, Alabama Mountain View Hospital Seminar October 19, 2007	\$75.00
Cynthia Vines Butler	Probate Court	Tuscaloosa, Alabama Probate Judge Training Conference November 1-2, 2007	\$175.00
Howard Hickey	Roads & Trans	Wooster, Ohio Delivery of County equipment October 15-16, 2007	\$657.50

Motion was made by Commissioner Carns seconded by Commissioner Humphryes that the Staff Development be approved. Voting "Aye" Carns, Humphryes, Collins, Langford and Smoot.

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BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION, THAT THE FOLLOWING REPORT FILED BY THE PURCHASING DEPARTMENT BE, AND THE SAME HEREBY IS APPROVED. RECOMMENDATIONS FOR CONTRACTS ARE BASED UPON THE LOWEST BIDS MEETING SPECIFICATIONS.

RECOMMENDED THAT THE ENCUMBRANCE JOURNAL BE APPROVED (THIS REGISTER IS ON FILE IN THE PURCHASING DEPARTMENT)

1. YOUTH DETENTION FROM BUTCH WILSON SPORTING GOODS, BESSEMER, AL, FOR MEN'S ATHLETIC APPAREL.  
REFERENCE BID# 313-07            \$5,705.93 TOTAL
2. COOPER GREEN MERCY HOSPITAL (STORES) FROM RURAL METRO AMBULANCE SERVICE, BESSEMER, AL, FOR AMBULANCE SERVICE; COOPER GREEN MERCY HOSPITAL, JEFFERSON REHABILITATION & HEALTHCARE; FAMILY COURT. REFERENCE BID# 325-07            \$150,000.00 TOTAL
3. COOPER GREEN MERCY HOSPITAL (RESPIRATORY) FROM VIASYS RESPIRATORY CARE, YORBA LINDA, CA, FOR VMAX ENCORE 22 & ACCESSORIES.            REFERENCE SAP# 1000017712/1            \$72,700.72 TOTAL  
REFERENCE BID# 50000000235; 32107
4. ENVIRONMENTAL SERVICES FROM ITT WEDECO, CHARLOTTE, NC, TO PURCHASE ITEMS FOR TURKEY CREEK WWTP.            SAP PURCHASE ORDER# 2000006465            \$5,192.96 TOTAL  
REFERENCE SAP# 1000020210, 1000020217 & 1000020226
5. OFFICE OF ECONOMIC DEVELOPMENT FROM STATE OF ALABAMA DEPARTMENT OF INDUSTRIAL RELATIONS, MONTGOMERY, AL, TO CHANGE ORDER TO ADD ADDITIONAL FUNDS TO P.O. 2000004068 TO PAY FOR RENTAL OF THE WIA (WORKFORCE DEVELOPMENT) BUILDING. SAP PURCHASE ORDER# 200004068  
\$10,000.00 TOTAL
6. COUNTY JAIL B'HAM DIVISION FROM MICHEAL A. CHANDLER M.D., VESTAVIA HILLS, AL, TO MONITOR INMATES HEALTHCARE PROGRAMS APPROVED BY COMMISSION 4/10/07, MINUTE BOOK 153 PAGES 319-321.  
SAP PURCHASE ORDER# 2000005873            \$15,000.00 TOTAL            REFERENCE BID# 139-07
7. ROADS & TRANSPORTATION TRAFFIC ENGINEERING FROM DACE CHANDLER & ASSOCIATES, HOMEWOOD, AL, FOR SPOOL ARROW WIRE. SAP PURCHASE ORDER# 2000006722            \$5,499.00 TOTAL
8. BARTON LABORATORIES, ENVIRONMENTAL SERVICES FROM FISHER SCIENTIFIC LLC, HANOVER PARK, IL,

- FOR LABORATORY SUPPLIES FOR FISCAL YEAR 10/1/07 TO 9/30/08. SAP PURCHASE ORDER# 2000006763 \$5,600.00 TOTAL REFERENCE BID# 334-06
9. COOPER GREEN MERCY HOSPITAL FROM LINDE GAS LLC, BIRMINGHAM, AL, TO PAY OUTSTANDING INVOICES.  
SAP PURCHASE ORDER# 90000001103 \$10,738.00 TOTAL REFERENCE BID# 252-06 & 249-06
  10. GENERAL SERVICES FROM UNITED STATES POSTAL SERVICE, BIRMINGHAM, AL, FOR STAMPS FOR 2270 & TMS USPS. SAP PURCHASE ORDER#2000006488 \$250,000.00 TOTAL
  11. BESSEMER COUNTY JAIL FROM SYSCO, CALERA, AL, FOR MISCELLANEOUS FOODS.  
SAP PURCHASE ORDER# 2000006676 \$14,217.58 TOTAL REFERENCE BID# 276-06
  12. ENVIRONMENTAL SERVICES VILLAGE CREEK WWTP FROM CIBA SPECIALTY CHEMICALS, CAROL STREAM, IL, FOR POLYMER. SAP PURCHASE ORDER# 2000006782 \$60,000.00 TOTAL REFERENCE BID# 213-05
  13. COOPER GREEN MERCY HOSPITAL (DATA PROCESSING) FROM DELL MARKETING LP, ATLANTA, GA, TO PURCHASE 10 DELL OPTIPLEX 745 ULTRA SMALL FORM COMPUTERS. SAP PURCHASE ORDER# 2000006771 \$11,324.00 TOTAL REFERENCE SAP# 1000021851 REFERENCE BID# 81-07
  14. INFORMATION TECHNOLOGY FROM TEKLINK INC., BIRMINGHAM, AL, FOR CISCO MAINTENANCE NETWORK SUPPORT AND EMERGENCY SERVICE. SAP PURCHASE ORDER# 2000006819 \$16,000.00 TOTAL REFERENCE SAP# 1000023778 REFERENCE BID# 251-07
  15. GENERAL SERVICES BULK STORES FROM AMERICAN OSMENT, BIRMINGHAM, AL, FOR PAPER TOWELS.  
SAP PURCHASE ORDER# 7000000180 \$7,868.00 TOTAL REFERENCE BID# 123-05
  16. COOPER GREEN MERCY HOSPITAL FROM ALABAMA DEPT. OF PUBLIC HEALTH, BIRMINGHAM, AL, FOR NEW BORN SCREENING. SAP PURCHASE ORDER# 2000002328 \$25,000.00 TOTAL REFERENCE TAG PURCHASE ORDER# 216531
  17. COOPER GREEN MERCY HOSPITAL FROM THE CALLAHAN EYE FOUNDATION, BIRMINGHAM, AL, FOR SURGICAL SERVICES APPROVED BY THE COMMISSION 2/27/07, MINUTE BOOK 153 PAGES 9798.  
SAP PURCHASE ORDER# 2000002310 \$15,000.00 TOTAL
  18. COOPER GREEN MERCY HOSPITAL FROM UAHSF DEPT OF MEDICINE, BIRMINGHAM, AL, FOR RADIOLOGY READINGS. SAP PURCHASE ORDER# 2000002334 \$50,000.00 TOTAL REFERENCE TAG PURCHASE ORDER# 552376
  19. COOPER GREEN MERCY HOSPITAL FROM KINETIC CONCEPTS, HOUSTON, TX, TO PAY OUTSTANDING INVOICES FOR VAC PUMP RENTAL. SAP PURCHASE ORDER# 2000002202 \$4,000.00 TOTAL
  20. COOPER GREEN MERCY HOSPITAL (STORES) FROM ALCON SURGICAL, CHARLOTTE, NC, FOR PHACO PACKS ORDERED DURING BLACKOUT 07. SAP PURCHASE ORDER# 2000006718 \$5,180.71
  21. ENVIRONMENTAL SERVICES FROM WADE SAND AND GRAVEL, BIRMINGHAM, AL, FOR SLAG AND STONE.  
SAP PURCHASE ORDER# 2000003268 \$4,000.00 TOTAL REFERENCE BID# 108-06
  22. OFFICE OF SENIOR CITIZENS FORM TRUSSVILLE PARK & RECREATION SENIOR PROGRAM, TRUSSVILLE, AL, TO PROVIDE SENIOR CITIZENS SERVICES TO OLDER ADULTS IN TRUSSVILLE. SAP PURCHASE ORDER# 200002819 \$2,892.50 TOTAL REFERENCE TAG PURCHASE ORDER# 227209 REFERENCE BID# 229-04
  23. OFFICE OF SENIOR CITIZENS FROM TRUSSVILLE PARK & RECREATION SENIOR PROGRAM, TRUSSVILLE, AL, TO PROVIDE GERIATRIC CASE MANAGEMENT SERVICES, CHORE SERVICES, MEDICATION MANAGEMENT AND GRANDPARENTS WHO PARENT GRANDCHILDREN. SAP PURCHASE ORDER# 2000005309 \$10,275.00 TOTAL REFERENCE TAG PO# 228384 REFERENCE BID# 230-04
  24. OFFICE OF SENIOR CITIZENS FROM CONTINUOUS CARE SERVICE, BIRMINGHAM, AL, FOR PERSONAL CARE & HOMEMAKER SERVICES. SAP PURCHASE ORDER# 2000002879 \$11,732.00 TOTAL REFERENCE TAG PURCHASE ORDER# 227259 REFERENCE BID# 230-04
  25. COOPER GREEN MERCY HOSPITAL FROM MAXIM, BIRMINGHAM, AL, FOR NURSING SERVICES.  
SAP PURCHASE ORDER# 2000002330 \$50,000.00 TOTAL REFERENCE BID# 265-06
  26. COOPER GREEN MERCY HOSPITAL FROM ALL AROUND TEMPS, BIRMINGHAM, AL, FOR TEMP EMPLOYEE SERVICES. SAP PURCHASE ORDER# 2000002451 \$25,000.00 TOTAL REFERENCE BID# 288-06
  27. OFFICE OF SENIOR CITIZENS FROM DHP HOME DELIVERY SERVICE, BIRMINGHAM, AL, FOR DELIVERY OF MEDICAL SUPPLIES TO OLDER ADULTS. SAP PURCHASE ORDER# 2000003045 \$5,000.00 TOTAL REFERENCE TAG PURCHASE ORDER# 262124 REFERENCE BID# 230-04
  28. COOPER GREEN MERCY HOSPITAL FROM ATC HEALTHCARE, HARTFORD, CT, FOR SUPPLEMENTAL STAFF

- CONTRACTING. SAP PURCHASE ORDER# 2000002323 \$75,000.00 TOTAL REFERENCE BID# 265-06
29. COOPER GREEN MERCY HOSPITAL FROM RADIOLOGY RELIEF, SELMA, AL, ECHO CARDIOLOGY TECHNOLOGIST SERVICE APPROVED BY COMMISSION 1/51/06, MINUTE BOOK 150 PAGES 253-255.  
SAP PURCHASE ORDER# 2000002852 \$19,208.75 TOTAL REFERENCE TAG PURCHASE ORDER# 249019
30. COOPER GREEN MERCY HOSPITAL FROM TALENT TREE OF AMERICA, ATLANTA, GA, FOR TEMP EMPLOYEE SERVICES. SAP PURCHASE ORDER# 2000000100 \$6,600.00 TOTAL REFERENCE BID#288-06
31. OFFICE OF SENIOR CITIZENS FROM ALABAMA AEGIS, BIRMINGHAM, AL, FOR GERIATRIC CASE MANAGEMENT, CHORE SERVICES, MEDICATION MANAGEMENT AND GRANDPARENTS WHO PARENT GRANDCHILDREN PROGRAMS. SAP PURCHASE ORDER# 2000005309 \$10,275.00 TOTAL REFERENCE TAG PO# 228384  
REFERENCE BID# 230-04
32. COOPER GREEN MERCY HOSPITAL FROM ALL AROUND TEMPS, BIRMINGHAM, AL, FOR TEMP EMPLOYEE SERVICES. SAP PURCHASE ORDER# 2000002384 \$25,000.00 TOTAL REFERENCE BID# 288-06
33. COOPER GREEN MERCY HOSPITAL FROM MEDICAL PEOPLE, BIRMINGHAM, AL, FOR SUPPLEMENTAL STAFFING.  
SAP PURCHASE ORDER# 2000002352 \$40,000.00 TOTAL REFERENCE BID# 265-06
34. COOPER GREEN MERCY HOSPITAL FROM CARE PROFESSIONAL, BIRMINGHAM, AL, FOR SUPPLEMENTAL STAFFING. SAP PURCHASE ORDER# 2000004312 \$40,000.00 TOTAL REFERENCE BID# 265-06

Motion was made by Commissioner Langford seconded by Commissioner Carns that the Purchasing Minutes be approved. Voting "Aye" Langford, Carns, Collins and Smoot. Commissioner Humphries abstained from voting.

JEFFERSON COUNTY COMMISSION  
Finance Department  
Unusual Demands  
10/16/2007

Profit Center	Vendor #	Name	Text	Business Area	Amount	Document No
District 1	1004876	AMERICAN COLLEGE OF	Dr. Banu ACP dues ID#01199132	CGH: AMBULATORY CLINIC	330.00	1900004144
District 1	1006272	ALABAMA STATE BOARD OF	Dr. Downs license renewal -State Board of Podiatry	CGH: AMBULATORY CLINIC	450.00	1900004213
District 2	1000193	JEFFERSON CO TREASURER	PETTY CASH-INFORMATION TECHNOLOGY	INFO TECH: NETWORK SUPPORT	212.06	1900003901
District 2	1000193	JEFFERSON CO TREASURER	PETTY CASH-INFORMATION TECHNOLOGY	INFO TECH: NETWORK SUPPORT	51.97	1900004141
District 3	1000164	COBBS ALLEN & HALL	Pay Notary Bond Premium - K. Watson - ROW	R&T: RIGHT OF WAY	63.00	1900003937
District 3	1000193	JEFFERSON CO TREASURER	PETTY CASH-ROADS & TRANSPORTATION	R&T: HIGHWAY ENG & CONSTRUCTIO	58.56	1900003909
District 3	1000193	JEFFERSON CO TREASURER	PETTY CASH-LAND DEVELOPMENT	LAND DEVELOPMENT	36.45	1900003942
District 3	1000193	JEFFERSON CO TREASURER	PETTY CASH-LAND DEVELOPMENT	LAND DEVELOPMENT	44.15	1900003943
District 3	1000194	GENERAL RETIREMENT SYS	Military Conversion Payment for Joseph Cunningham	R&T: HIGHWAY MAINT-BESSEMER	3,344.40	1900004082
District 3	1018877	DRUMMOND COMPANY INC	Pay Tr 9 ROW Mt. Olive New Fd. Rd. Topics Site 1	R&T: ADMINISTRATION	3,500.00	1900004192
District 3	1018953	MICHAEL THOMAS FEINER	Pay Tr. 1 ROW Mt. Olive Rd. New Pd. Topics 7 Site	R&T: ADMINISTRATION	900.00	1900004151
District 4	1000193	JEFFERSON CO TREASURER	PETTY CASH-REVENUE	REVENUE	358.83	1900003935
District 4	1000193	JEFFERSON CO TREASURER	PETTY CASH-REVENUE	REVENUE	261.57	1900003898
District 4	1000193	JEFFERSON CO TREASURER	Petty Cash for General Service	GEN SVCS COMMUNICATIONS	114.79	1900003925
District 4	1000193	JEFFERSON CO TREASURER	PETTY CASH-GENERAL SERVICES	GEN SVCS COMMUNICATIONS	241.43	1900004134
District 4	1000193	JEFFERSON CO TREASURER	PETTY CASH-GENERAL SERVICES	GEN SVCS: BESSEMER	190.00	1900004071
District 4	1000193	JEFFERSON CO TREASURER	PETTY CASH-REVENUE	REVENUE	131.22	1900004137
District 4	1000193	JEFFERSON CO TREASURER	PETTY CASH-ENVIRONMENTAL SERVICES	FINANCE SEWER SERVICES	117.461900004166	
District 5	1000193	JEFFERSON CO TREASURER	PETTY CASH-ENVIRONMENTAL SERVICES	ES: PACKAGE WWTP & PUMP STATIO	231.771900003902	
District 5	1000193	JEFFERSON CO TREASURER	PETTY CASH-ENVIRONMENTAL SERVICES	ES: BIO-SOLIDS HANDLING	30.00	1900003917
District 5	1000193	JEFFERSON CO TREASURER	PETTY CASH-ENVIRONMENTAL SERVICES	ES: PACKAGE WWTP & PUMP STATIO	173.501900004122	
District 5	1000193	JEFFERSON CO TREASURER	PETTY CASH-ENVIRONMENTAL SERVICES	ES: SANITATION ADMINISTRATION	126.991900004142	
District 5	1000193	JEFFERSON CO TREASURER	PETTY CASH-ENVIRONMENTAL SERVICES	ES: PACKAGE WWTP & PUMP STATIO	101.041900004164	
District 5	1000193	JEFFERSON CO TREASURER	PETTY CASH-ENVIRONMENTAL SERVICES	ES: PACKAGE WWTP & PUMP STATIO	30.001900004156	
District 5	1000193	JEFFERSON CO TREASURER	PETTY CASH-COMMISSIONER CARNE	COMMISSIONER, DISTRICT 5	253.18	1900004539
District 5	1000193	JEFFERSON CO TREASURER	PETTY CASH-ECONOMIC DEVELOPMENT	ECON DEV WORKFORCE INVESTMENT	124.771900002460	
District 5	1004960	NATNL ASSOC OF CLEAN	Membership dues support NACWA's General Fund	ES: SANITATION ADMINISTRATION	17,185.001900003892	
District 5	1019063	RAILROAD MANAGEMENT	Rent for a railroad crossing agreement for	ES: SANITATION ADMINISTRATION	75.00	1900004083
Joint Responsibility	1000193	JEFFERSON CO TREASURER	PETTY CASH-TAX COLLECTOR	TAX COLLECTOR-BIRMINGHAM	231.00	1900003915
Joint Responsibility	1000193	JEFFERSON CO TREASURER	PETTY CASH-BOARD OF EQUALIZATION	BD OF EQUAL - BHAM STATE	17.82	1900003979
Joint Responsibility	1000193	JEFFERSON CO TREASURER	PETTY CASH-SHERIFFS DEPT	SHERIFF ENFORCE-BIRMINGHAM	43.01	1900004188
Joint Responsibility	1000193	JEFFERSON CO TREASURER	PETTY CASH-SHERIFF'S DEPT	SHERIFF ENFORCE-BIRMINGHAM	59.41	1900004158
Joint Responsibility	1000193	JEFFERSON CO TREASURER	PETTY CASH-DISTRICT ATTORNEY	DA BHAM	0.28	1900004536
Joint Responsibility	1000193	JEFFERSON CO TREASURER	PETTY CASH-SHERIFFS DEPT	SHERIFF ENFORCE-BIRMINGHAM	170.53	1900004537
Joint Responsibility	1000193	JEFFERSON CO TREASURER	PETTY CASH-SHERIFF'S DEPT	SHERIFF ENFORCE-BIRMINGHAM	2.24	1900004538

Motion was made by Commissioner Langford seconded by Commissioner Carns that the Unusual Demands be approved. Voting "Aye" Langford, Carns, Collins, Humphries and Smoot.

REQUEST FOR CERTIFICATION

Probate Court

Court Clerk - 2 positions

Finance - Administration

Administrative Assistant I

Accounting Assistant II - 8 positions

Sr. Accountant

Assistant Director of Finance

ABAP Specialist - 2 positions

Basis Specialist - 2 positions

Security Specialist

SRM Application Specialist

FI/CO Application Specialist

SAP Technical Trainer

Project Manager/Team Leader

Finance - Purchasing

Administrative Assistant I - 2 positions

Administrative Assistant II - 3 positions

Administrative Assistant III

Buyer - 2 positions

Principal Buyer

Purchasing Agent - 1 regular and 1 provisional

Finance - Purchasing - Inventory

Senior Stores Clerk

Finance - Purchasing - Intergovernmental

Purchasing Coordinator

Administrative Intern

Human Resources

Administrative Assistant II

Accounting Assistant I

Department of Revenue - Birmingham

Administrative Assistant I

Tax Assessor - Birmingham

Administrative Assistant II

Principal Auditor

Land Development

Planner

Zoning Inspector

Information Services - Technical Services

Computer Operator II

Information Services - Document Mgt. Systems

SAP Functional MM/IM Specialist

Jefferson Rehabilitation & Health Center - In Service Education

Nursing Ed./Training Coordinator

Cooper Green Mercy Hospital - Education

Director of Hospital Education

Motion was made by Commissioner Langford seconded by Commissioner Humphries, that the Request for Certification be approved. Voting "Aye" Langford, Humphries, Carns, Collins and Smoot.

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Communication was read from Budget & Management recommending the following:

**A. POSITION CHANGES AND/OR REQUIRING NEW APPROPRIATION**

1. Board of Registrars \$0

Delete an Administrative Assistant I (Gr. 10) and add an Administrative Assistant II (Gr. 13). Annual difference \$3,989.71. No Additional Funds Required.

2. Human Resources \$0

Delete two Data Records Clerks (Gr. 12) and add an Administrative Assistant (Gr. 13) and an Accounting Assistant I (Gr. 13). Annual difference \$5,581.28. No Additional Funds Required.

3. District Attorney - Birmingham \$0

Add two Deputy D.A.'s - Birmingham Level III (unclassified) and a Deputy D.A. Level II (unclassified). Per Legislative Act 2007-303. Salaries approved in FY07-08 budget. No Additional Funds Required.

4. Tax Assessor - Birmingham \$0

Delete an Auditor (Gr. 21) and add a Principal Auditor (Gr. 27). Annual difference \$14,753.79. No Additional Funds Required.

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7. Finance \$0

Add four Accounting Assistant II (Gr. 16) positions. Annual difference \$179,228. No Additional Funds Required.

**B. FOR INFORMATION ONLY**

Personnel Board \$242,651

Shift funds from salary-other to operating accounts for routine 2008 expenditures. No Additional Funds Required.

Sheriff's Department \$89,000

Add purchasing memorandum to purchase two Moving Map Systems for air support units. No Additional Funds Required.

Motion was made by Commissioner Langford seconded by Commissioner Carns that the Budget Amendments be approved.

Voting "Aye" Langford, Carns, Collins, Humphries and Smoot.

\*\* 5. Finance \$0

Delete one undetermined position (Gr. 30) and add two ABAP Specialist (Gr. 30), two Basis Specialist (Gr. 30), an SAP Project Mgr/Team Leader (Gr. 36), an SRM Application Specialist (Gr. 30), a FI/CO Specialist (Gr. 30) and a Technical Trainer (Gr. 30). Annual difference \$714,368. No Additional Funds Required.

6. Information Technology \$77,088.30

Shift funds from Finance to Information Technology and add a MM/IM Specialist (Gr. 30). Annual difference \$77,088.30. No Additional Funds Required.

Motion was made by Commissioner Humphries seconded by Commissioner Carns that Budget Amendments # 5 and 6 be approved. Voting "Aye" Humphries, Carns and Collins. Voting "Nay" Langford and Smoot.

Motion was made by Commissioner Langford seconded by Commissioner Smoot to reconsider Budget Amendments # 5 and 6. Voting "Aye" Langford and Smoot. Voting "Nay" Carns, Collins and Humphries.

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Oct-16-2007-1323

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission, District 5 annual salary for the

position of Appointed Administrative Assistant - County Commission (Classification #094628) be increased from \$70,000.00 to \$78,000.00 effective October 1, 2007; that the Commission, District 5 annual salary for the position of Appointed Administrative Secretary - County Commission (Classification #094602) be increased from \$33,000.00 to \$35,000.00 effective October 1, 2007; and that the Commission, District 5 annual salary for the position of Appointed Confidential Secretary - County Commission (Classification #094601) be increased from \$40,000.00 to \$44,000.00 effective October 1, 2007.

Motion was made by Commissioner Humphryes seconded by Commissioner Carns that the above resolution be adopted. Voting "Aye" Humphryes, Carns, Collins, Langford and Smoot.

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Oct-16-2007-1324

RESOLUTION AMENDING COMMUNITY DEVELOPMENT BLOCK GRANT  
STATEMENT AND CONSOLIDATED ACTION PLAN

WHEREAS, the Housing and Community Development Act of 1974, as amended, provides that an Urban County may make application to the U.S. Department of Housing and Urban Development for Community Development Block Grants; and

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) has accepted Jefferson County and thirty one municipalities located therein, as a fully qualified Urban County for Community Development Block Grants, Emergency Shelter Grants, and the HOME Program; and

WHEREAS, Jefferson County desires to amend its Community Development Statement of Objectives and Projected Use of Funds for the Program Years 1999 through 2006 in its Consolidated Action Plans to allow for those changes described in the attached pages, those pages being a part of this resolution; and

WHEREAS, Jefferson County has held a public hearing in accordance with HUD regulations and its Citizen Participation Plan and to actively solicit the participation of municipal authorities and citizens throughout the County, and that said amendments shall be prepared in a manner that meets or exceeds all known federal, state, and local requirements and regulations;

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Jefferson County, Alabama, that:

1. The Jefferson County Community Development Programs for the Consolidated Action Plans for the years 1999 through 2006, is hereby amended as said above; and
2. The President of the County Commission is authorized and hereby directed to execute, sign all applications forms and certifications and submit to the U.S. Department of Housing and Urban Development (HUD) attached Amended Statements of Community Development Objectives and Projected Use of Funds, the Amended Consolidated Action Plans for the Community Development Block Grant, Emergency Shelter Grant and HOME programs, and all citizens comments received during the thirty (30) day comment period.

Executive Summary

Jefferson County, Alabama

Office of Community Development

Amended Final Statement of Community Development Objectives and Projected Use of Funds

Program Years 1999 through 2006

Jefferson County, Alabama, and a consortium of municipalities located within the County (excluding Birmingham, Bessemer, Hoover, County Line and West Jefferson), received from the U.S. Department of Housing and Urban Development annual grants for the 1999 through 2006 Program Years from the Community Development Block Grant program, HOME program, and Emergency Shelter Grant program. These are the 25th through the 32nd years of the Community Development Block Grant (CDBG) Program.

Pursuant to the requirements of the Housing and Community Development Act of 1974, as amended, Jefferson County, Alabama is hereby submitting the Final Amended Statement of Objectives and Projected Use of Funds for these years of the Program (October 1, 1999 to September 30, 2007). This Final Amended Statement was developed after receiving citizen comments and views at a public hearing held on Thursday, August 23 at 2:00 p.m. at the Jefferson County Office of Community Development 716 Richard Arrington Jr. Blvd. North, Suite A-420 in Jefferson County Courthouse downtown Birmingham. The deadline for receiving comments was 4:00 p.m. on Friday, September 7, 2007.

The Final Amended Use of Funds stated herein has been developed so as to give maximum feasible priority to activities which will principally benefit low and moderate income persons and families. In addition, the projected use of funds is consistent with Jefferson County's goal of:

- a) Stabilizing low and moderate income neighborhoods located in consortium cities and unincorporated Jefferson County;
- b) Providing safe and affordable housing;

- c) Providing jobs for low and moderate income persons and families; and
- d) Improving the economic life in Jefferson County by encouraging business development.

The purpose of this Amendment is to delete several activities and to reprogram unexpended funds to other activities in these program years. The following are the activities to be changed:

COMMUNITY DEVELOPMENT BLOCK GRANT

1999 Program Year

Increase Funding in the Following Activities:

Kimberly Sidewalk, \$27,108.04; Funds reprogrammed from PY 2003 & PY 2004 to cover final  
Cane Creek Sewer, \$11,904.77; Funds reprogrammed from PY 2003 & PY 2004 to cover final

2000 Program Year

Reduce Funding in the Following Activities:

E. D. Business Loans, \$594,500; Activity adjusted to actual RLF loan.

2001 Program Year

Reduce Funding in the Following Activities;

Housing Accessibility-RLF, \$120,958.83; Activity adjusted to actual Housing RLF cash available.

Delete the Following Activities:

Lead Hazard Reduction-RLF, \$50,000; Adequate Housing RLF funds are not available this program year.

E. D. Business Loan Program, \$134,055.90; Activity cancelled due to business loans not made this program year.

2002 Program Year

Reduce Funding in the Following Activities:

E. D. Business Loans, \$493,933.04 activity adjusted to actual RLF loan.

Irondale Sidewalk & Drainage, \$3,177.40; Unobligated funds reprogrammed to Lipscomb Fire Station.

Lowetown Sr. Center, \$3,200.00; Unobligated funds reprogrammed to Lipscomb Fire Station.

Add the Following Activity:

Lipscomb Fire Station Renovation, \$6,377.40; Funds reprogrammed from unobligated projects in PY 2002 for partial funding of the Lipscomb Fire Station Renovation (Total CDBG funds is \$186,237.05 ).

2003 Program Year

Reduce Funding in the Following Activities:

Leeds/Lylewood Drainage, \$865.55; Unobligated funds reprogrammed to PY 1999.

Fair Housing Counseling, \$2,564.60; Unobligated funds reprogrammed to the Lipscomb Fire Station.

Volunteer Based Housing, \$16,142.34; Unobligated funds reprogrammed to the Lipscomb Fire Station.

Economic Development Micro Loan Program, \$250,000.00; Funds reprogrammed to E.D. Business Loan Program.

Increase Funding in the Following Activities:

E. D. Business Loan Program, \$45,173.23; Funds reprogrammed from prior years RLF cash & current year s RLF income.

Add the Following Activity:

Lipscomb Fire Station Renovation, \$39,548.19; Funds reprogrammed from unobligated projects in PY 2003 for partial funding of the Lipscomb Fire Station Renovation (Total CDBG funds is \$186,237.05).

Delete the Following Activity:

Thomas Lane Water, \$20; Activity funded with other funding source.

2004 Program Year

Reduce Funding in the Following Activities:

Fairfield Senior Activities Building, \$602.00; Unobligated funds reprogrammed to PY 1999.

Midfield Sidewalk, \$500.00; Unobligated funds reprogrammed to PY 1999.

Leeds/Lylewood Drainage, \$19,565.20; Unobligated funds reprogrammed to the Lipscomb Fire Station renovation.

Contingency, \$35,002.61; Unobligated funds reprogrammed to PY 1999.

General Administration, \$2,042.65; Unobligated funds to Contingency.

Increase Funding in the Following Activities:

E D Business Loan Program, \$5,716.37; Activity adjusted to actual RLF received in PY 2004.

Add the Following Activity:

Lipscomb Fire Station Renovation, \$19,565.20; Funds reprogrammed from the Leeds Lylewood Drainage Project for partial funding of the Lipscomb Fire Station Renovation (Total CDBG funds is \$186,237.05).

2005 Program Year

Reduce Funding in the Following Activities:



Midfield Sidewalk, \$66,645.37; Unobligated funds were reprogrammed to the Lipscomb Fire Station.  
Contingency, \$9,273.71; Unobligated funds were reprogrammed to the Lipscomb Fire Station.  
E.D. Technical Assistance, \$24,938.64; Unobligated funds were reprogrammed to the Lipscomb Fire Station.  
Project Destiny, \$19,888.54; Unobligated funds were reprogrammed to the Lipscomb Fire Station.

Add the Following Activity:

Lipscomb Fire Station Renovation, \$120,746.26; Funds reprogrammed from other projects in PY 2005 (Total CDBG funds is \$186,237.05).

2006 Program Year

Reduce Funding in the Following Activities:

E. D. Business Loans, \$325,000.00; activity adjusted to projected RLF income.  
Emergency Housing Grant, \$25,000; activity adjusted due to reduction in program income.

HOME PROGRAM

2000 Program Year

Reduce Funding in the following Activity:

Homebuyer Assistance (HBA) Match, \$48,246.10; Match applied adjusted to actual.  
CHDO Activity Match, \$87,675.00; Match applied adjusted to actual.

Increase Funding in the following Activity:

Special Needs Housing (SNH) Match, \$167,302.07; Match applied adjusted to actual.

2001 Program Year

Increase Funding in the following Activities:

Special Needs Housing Match, \$120,000.00; Match applied adjusted to actual.  
CHDO Activity Match, \$71,485.00; Match applied adjusted to actual.  
Homebuyer Assistance Match, \$60,088.55; Match applied adjusted to actual.  
Special Needs Housing HOME, \$96,027.03; Funds reprogrammed from Special Needs Housing.

Reduce Funding in the following Activity:

Homebuyer Assistance HOME, \$96,027.03; Funds reprogrammed to Homebuyer Assistance.

2002 Program Year

Increase Funding in the following Activities:

Special Needs Housing Match, \$52,542.04; Additional funds from additional program income.  
Owner Rehab HOME, \$31,225.00; Funds reprogrammed from Homebuyer Assistance.

Reduce Funding in the following Activity:

Administration, \$26,104.00; Administration adjusted to maximum allowed.  
Homebuyer Assistance HOME, \$31,225.00; Funds reprogrammed to Owner Rehab.  
Homebuyer Assistance Match, \$92,478.25; Match applied adjusted to actual.  
Special Needs Housing Match, \$10,035.00; Match applied adjusted to actual.  
Owner Rehab Match, \$23,250.00; Match applied adjusted to actual.

2003 Program Year

Reduce Funding in the following Activity:

Administration, \$1,557.00; Administration adjusted to maximum allowed.  
Homebuyer Assistance HOME, \$28,130.91; Reduced due to reduction in program income  
Homebuyer Assistance Match, \$213,227.84; Match applied adjusted to actual.

2004 Program Year

Increase Funding in the following Activities:

Administration, \$13,084.00; Additional funds are from program income.  
Special Needs Housing, \$368,150.22; Additional funds from program income and Homebuyers Assistance.  
Special Needs Housing Match, \$19,130.52; Match applied adjusted to actual.

Reduce Funding in the following Activity:

Homebuyer Assistance HOME, \$321,626.58; Funds reprogrammed to Special Needs Housing.  
CHDO Activity Match, \$40,613.00; Activity Cancelled.  
Homebuyer Assistance Match, \$40,551.67; Match applied adjusted to actual.  
ADDI Match, \$14,134.00; Match applied adjusted to actual.

2005 Program Year

Reduce Funding in the following Activity:

Administration, \$4,711.70; Administration adjusted to maximum allowed.

Homebuyer Assistance HOME, \$17,998.87; Reduced due to reduction in program income.

CHDO Adm. HOME, \$50,000.00; Activity cancelled.

Special Needs Housing HOME, \$650,830.62; Funds reprogrammed to CHDO & Homebuyer Assistance.

Special Needs Housing Match, \$71,055.54; Match applied adjusted to actual.

CHDO Activity Match, \$85,960.00; Match applied adjusted to actual.

Increase Funding in the following Activities:

CHDO Activity HOME, \$663,933.55; Funds reprogrammed from Special Needs Housing.

2006 Program Year

Reduce Funding in the following Activity:

CHDO Adm. HOME, \$48,420.00; Activity cancelled.

Special Needs Housing HOME, \$904,751.00; Funds reprogrammed to Homebuyer Assistance.

Special Needs Housing Match, \$200,000.00; Source of match amended.

Increase Funding in the following Activities:

CHDO Activity Match, \$200,000.00; Source of match amended.

Homebuyer Assistance HOME, \$953,171.00; Funds reprogrammed from Special Needs Housing.

ESG PROGRAM

2006 Program Year

Increase Funding in the Following Activity:

YWCA, \$5,000.00; Funds reprogrammed from Bridge Ministries.

Delete the Following Activity:

Bridge Ministries, \$5,000.00; Funds reprogrammed to YWCA.

Motion was made by Commissioner Humphryes seconded by Commissioner Carns that the above resolution be adopted. Voting "Aye" Humphryes, Carns, Collins and Langford Voting "Nay" Smoot.

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Oct-16-2007-1325

WHEREAS, a mortgage was executed by H & H Real Estate Development, Inc. dated June 21, 1996 and recorded in Real 9608 Page 0809 in the Probate Office of Jefferson County, Alabama; and

WHEREAS, the owner (s) have fulfilled all obligations stipulated in the mortgage and have not defaulted on said mortgage and the loan has been repaid in full.

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that a Full Satisfaction of Mortgage be executed to release and satisfy said mortgage.

NOW THEREFORE BE IT FURTHER RESOLVED by the Jefferson County Commission that the President is authorized to execute said Full Satisfaction of Mortgage on behalf of the County.

Motion was made by Commissioner Humphryes seconded by Commissioner Carns that the above resolution be adopted. Voting "Aye" Humphryes, Carns, Collins, Langford and Smoot.

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Oct-16-2007-1326

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the request from the Finance Department to remove the following equipment from fixed assets, be and hereby is approved.

**Disposals**

Revenue

960006      Dispose      Laser Printer      Landfill

Sheriffs Office

708532      Dispose      Tower      Sold

709388      Dispose      Desktop      Sold

733022      Dispose      Desktop      Sold

981372      Dispose      Mobile Radio      Transfer

5000187      Dispose      Panasonic Tough book      Landfill

Motion was made by Commissioner Humphyres seconded by Commissioner Carns that the above resolution be adopted. Voting "Aye" Humphryes, Carns, Collins, Langford and Smoot.

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Oct-16-2007-1327

BE IT RESOLVED, that the Jefferson County Commission accepts the proposal of Cobbs, Allen, and Hall, broker; Great American Insurance Company, insuring company, to provide crime insurance coverage for an annual premium of \$27,147.00 for the period of October 1, 2007 through September 30, 2008.

Motion was made by Commissioner Humphyres seconded by Commissioner Carns that the above resolution be adopted. Voting "Aye" Humphryes, Carns, Collins, Langford and Smoot.

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Oct-16-2007-1328

WHEREAS, The Jefferson County Commission wishes to accept the excess loss insurance policy submitted by Cobbs, Allen, and Hall, broker; and Blue Cross Services, insuring company; and

WHEREAS, the policy is to provide specific medical stop loss of \$1,750,000 lifetime maximum per covered individual, subject to a \$250,000 annual deductible; and

WHEREAS, the policy is to provide aggregate medical stop loss coverage of \$1,000,000 in the event claims exceed 125% of the expected claim level as established by Jefferson County Commission's health insurance third party administrator.

NOW, THEREFORE, BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION, that the policy submitted by Cobbs, Allen, and Hall, broker; Blue Cross Services, insuring company, be hereby adopted at the monthly rates of \$5.35 single coverage and \$13.91 family and \$0.98 per employee for aggregate medical stop loss coverage.

Motion was made by Commissioner Humphyres seconded by Commissioner Carns that the above resolution be adopted. Voting "Aye" Humphryes, Carns, Collins, Langford and Smoot.

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Oct-16-2007-1329

WHEREAS the Jefferson County Commission wishes to accept the excess workers' compensation liability insurance policy submitted by Midwest Employers Casualty Company; and

WHEREAS, the policy is to provide specific excess insurance coverage for workers' compensation claims exceeding

\$500,000.00.

NOW THEREFORE BE IT RESOLVED, by the Jefferson County Commission that the policy submitted by Midwest Employers Casualty Company be hereby adopted at the rate of .0857 per \$100 of payroll for Fiscal Year 2008 (October 1, 2007 through September 30, 2008).

Motion was made by Commissioner Humphyres seconded by Commissioner Carns that the above resolution be adopted. Voting "Aye" Humphyres, Carns, Collins, Langford and Smoot.

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Oct-16-2007-1330

WHEREAS, Jefferson County, Alabama, through the Human Resources Department, has entered into a Broker of Record Agreement with Cobbs, Allen and Hall; and

WHEREAS, the Agreement calls for providing the County with insurance coverage to mitigate any risk of exposure or loss/damage to properties owned by the County; and

WHEREAS, it was confirmed that a comprehensive property appraisal of all County properties/structures, conducted by the American Appraisal Company and reviewed and validated by the Broker of Record, that the County's property insurance coverage was undervalued by \$451,000,000.00 for newly identified above ground structures and \$70,000,000.00 for underground structures; and

WHEREAS, it was further determined by the Broker of Record that there was a considerable risk of exposure or damage to the above ground structures and a very minimal risk of exposure or damage to the underground structures which the Risk Management Department's Director reviewed and concurred; and

WHEREAS, based on the property audit conducted by the American Appraisal Company and reviewed and evaluated by the Broker of Record that additional property insurance for above ground structures is both needed and prudent;

NOW THEREFORE BE IT RESOLVED by the Jefferson County Commission that the Commission President be authorized to direct the Director of Finance to pay an additional Property Insurance Policy premium of \$269,529.00 to cover the above mentioned newly identified above ground properties/structures for Fiscal Year 2008 (October 1, 2007 through September 30, 2008).

Motion was made by Commissioner Humphyres seconded by Commissioner Carns that the above resolution be adopted. Voting "Aye" Humphyres, Carns, Collins, Langford and Smoot.

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Oct-16-2007-1331

RESOLUTION OF THE JEFFERSON COUNTY COMMISSION OF  
WITH RESPECT TO  
AMENDING THE PREVIOUS COUNTY ZONING RESOLUTIONS  
UNDER THE PROVISIONS OF ACTS 344 & 581, 1947 GENERAL ACTS  
AND ACTS 422 & 634 GENERAL ACTS OF ALABAMA

WHEREAS, pursuant to the provisions of the above Acts 581, 422 and 634 of the General Acts of Alabama, aforesaid and upon the recommendations of the Jefferson County Planning and Zoning Commission, this Jefferson County Commission did advertise a public hearing as prescribed by law, and

WHEREAS, this County Commission did hold such public hearing, as advertised, in the Jefferson County Courthouse, Birmingham, Alabama for the purpose of entertaining a public discussion of the amendment at which parties in interest and citizens were afforded an opportunity to voice their approval or raise objections, and

WHEREAS, after due consideration of the recommendations aforesaid and as a means of further promoting the health, safety, morals and general welfare of the County, this Jefferson County Commission does hereby approve and adopt the herein contained amending provisions for the purpose among others, of lessening congestion in roads and streets; encouraging such distribution of population and such classification of land uses as will tend to facilitate economical drainage, sanitation, education, recreation and/or occupancy of the land in the County.

BE IT FURTHER RESOLVED that the President is hereby authorized and directed to execute all zoning maps and detail sheets and documents as may be necessary and appropriate to carry out this action.

Z-2007-040 Lindsey Properties, LLC, owner; Harold Hall, agent. Change of zoning on Parcel ID#s 42-9-4-0-part of 3 and 42-10-3-0-part of 2 in Sections 9 and 10 Twp 20 Range 4 West from R-1 (Single Family) to E-MF (Estate Mini-Farm) for single family residential subdivision. (Case Only: 3460 Lindsey Loop Road, Bessemer, AL 35022) (BESSEMER) (71 Acres M/L)

RESTRICTIVE COVENANT: The development of this property shall maintain the conservation easement as shown on the site plan submitted for the August 9, 2007 meeting of the Jefferson County Planning & Zoning Commission.

Motion was made by Commissioner Carns seconded by Commissioner Humphries that Z-2007-040 be approved. Voting "Aye" Carns, Humphries, Collins, Langford and Smoot.

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Oct-16-2007-1332

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute the following Subdivision Surety Deposit Agreement between Jefferson County, Alabama and Bill Chapman for roadway improvements.

JEFFERSON COUNTY SUBDIVISION SURETY DEPOSIT AGREEMENT

Bill Chapman  
Developer  
Creek Tract Phase IV  
Project  
Seal Coat  
Improvements

Completion Date  
\$14,000  
Deposit

This agreement is between Jefferson County, Alabama (the "County") and the Developer identified above ("Developer").

WITNESSETH:

WHEREAS, Developer is developer of the above project in Jefferson County, Alabama (the "Project"), and has not yet constructed and installed the above described Project improvements (the "Improvements"); and

WHEREAS, the Improvements must be completed to comply with the County's Subdivision Regulations; and

WHEREAS, the Improvements are scheduled and required to be completed before the above completion date (the "Completion Date"); and

WHEREAS, the County is amenable to signing the record plat map for the Project pending completion of the Improvements, if Developer deposits the above sum (the "Deposit") with the County to secure completion of the Improvements.

NOW THEREFORE in consideration of the premises, the mutual covenants contained herein and intending to be legally bound hereby, the parties hereto agree as follows:

1. Developer shall deposit the Deposit with the County to hold in the County's bank deposit account pursuant to this Deposit Agreement.
2. The County shall sign the record plat map for the Project upon receipt of the Deposit.
3. If the Improvements have not been completed on or before the Completion Date, the County shall be entitled to use the Deposit to complete the Improvements. If the proceeds of the Deposit exceed the amount required to complete the Improvements, the excess shall be refunded to Developer.
4. If the amount of the Deposit is insufficient to complete the Improvements, the County shall notify Developer of the amount of the deficiency (the "Deficiency") which sum shall be due and payable from Developer to the County within five business days after delivery or posting in the U. S. Mail of the notice to the following address:

NONE GIVEN

5. If all of any part of the Deficiency remains unpaid on the sixth business day following delivery of the aforesaid notice, Developer hereby grants the County a Lien for such unpaid amount on all of the real property and interests in real property Developer owns at the site of the Project to secure the payment thereof.

6. If legal action by the County is performed in order to enforce any provision of this Deposit Agreement the Developer hereby agrees to pay the reasonable amount or value thereof and any costs and expenses.

IN WITNESS WHEREOF the parties have caused this Agreement to be executed by the duly authorized representatives as below.

JEFFERSON COUNTY, ALABAMA

Betty Fine Collins, President

Jefferson County Commission

Bill Chapman

Developer

Motion was made by Commissioner Carns seconded by Commissioner Humphyres that the above resolution be adopted. Voting "Aye" Carns, Humphyres, Collins, Langford and Smoot.

Oct-16-2007-1333

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute the following Quit Claim Deeds between Jefferson County, Alabama and George Smith as these deeds were inadvertently recorded by consultant.

Woodward Road  
STATE OF ALABAMA

Tract No. 7

THIS INSTRUMENT  
PREPARED BY:

Gregory M. Key

Jefferson County

A 200

Courthouse

Birmingham, AL 35203

Quit Claim Deed

KNOW ALL MEN BY THESE PRESENTS, That in consideration of the sum of One and no hundreds DOLLARS ( \$1.00 ) to Jefferson County in hand paid by George Smith the receipt whereof is acknowledged Jefferson County does remise, release, quit claim and convey to the said George Smith all their right, title, interest, and claim in or to the following described real estate, to wit:

From that certain deed recorded in Bk: LR200664 Pg: 15638 in the Office of Probate Judge of Jefferson County Alabama, Bessemer Division.

A part of Lot No. 3, P.C. Bush s Addition to East Brighton, as recorded in Plat Book 10, Page 6, in the Office of the Judge of Probate, Jefferson County (Bessemer Division).

A parcel of right of way, more particularly described as follows:

Commence at the southeast corner of Section 27, Township 18 South, Range 4 West; thence run Northerly along the east line of said Section 27 a distance of 332.59 feet; thence turn left an angle of 55° 44' 59" and run N 56° 12' 16" W a distance of 395.72 feet to the intersection of the centerline of said U.S. Highway No. 11 and the centerline of Woodward Road (Station 6+01.40 on U.S. Highway 11 equals Station 29+83.93 on Woodward Road), Point A for future reference: thence continue along last described course a distance of 144.44 feet to P.I. Station 28+41.16 thence turn left an angle of 28° 09' 24" and run N 79° 21' 40" W a distance of 980.11 to P.I. Station 18+66.49; thence run S 75° 24' 55" W a distance of 713.73 to P.I. Station 11+64.26; thence run N 72° 20' 57" W a distance of 216.73 feet to P.C. Station 9+47.53; thence run N 72° 20' 57" W a distance of 83 feet, more or less, to intersect Grantor's easterly property line, Point B for future reference, and the point of beginning of a parcel of right of way of varying widths, being bounded on the north by the existing southeasterly right of way line of Main Street, and being bounded on the south by a line lying 60.0 feet southerly of and parallel to the following described line; thence continue along last described course a distance of 60 feet, more or less, to intersect the northerly extension of Grantor's westerly property line, the point of ending of the parcel of right of way.

Also, a Slope/Drainage/Utility easement, being 30.0 feet in width, lying southerly of, adjacent to and parallel to the above described parcel of right of way.

All of said right of way and slope/drainage/utility easement lying in the SW ¼ of the SE ¼, Section 27, Township 18 South, Range 4 West, and the right of way contains 0.07 acre, more or less, and the slope/drainage/utility easement contains 0.04 acre, more or less.

Situated in Jefferson County, Alabama

TO HAVE AND TO HOLD, to the said George Smith heirs and assigns forever.

Given under my hand(s) and seal(s), this 16<sup>th</sup> day of October, 2007.

Attest: \_\_\_\_\_

\_\_\_\_\_ (SEAL)

Minute Clerk

Betty Fine Collins, President

Woodward Road  
STATE OF ALABAMA

Jefferson County

Jefferson County Commission

Tract No. 8  
THIS  
INSTRUMENT PREPARED BY:  
Gregory M. Key  
A 200  
Courthouse  
Birmingham, AL 35203

Quit Claim Deed

KNOW ALL MEN BY THESE PRESENTS, That in consideration of the sum of One and no hundreds DOLLARS ( \$1.00 ) to Jefferson County in hand paid by George Smith the receipt whereof is acknowledged Jefferson County does remise, release, quit claim and convey to the said George Smith all their right, title, interest, and claim in or to the following described real estate, to wit:

From that certain deed recorded in 200660/4272 in the Office of Probate Judge of Jefferson County Alabama, Bessemer Division.  
A part of the SW ¼ of the SE ¼, Section 27, Township 18 South, Range 4 West, Jefferson County, Alabama.

A parcel of right of way, more particularly described as follows:

Commence at the southeast corner of Section 27, Township 18 South, Range 4 West; thence run Northerly along the east line of said Section 27 a distance of 332.59 feet; thence turn left an angle of 55° 44' 59" and run N 56° 12' 16" W a distance of 395.72 feet to the intersection of the centerline of said U.S. Highway No. 11 and the centerline of Woodward Road (Station 6+01.40 on U.S. Highway 11 equals Station 29+83.93 on Woodward Road), Point A for future reference; thence continue along last described course a distance of 143.44 feet to P.I. Station 28+41.16 thence turn left an angle of 28° 09' 24" and run N 79° 21' 40" W a distance of 980.11 to P.I. Station 18+66.49; thence turn left an angle of 25° 13' 25" and run S 75° 24' 55" W a distance of 167.81 feet to P.C. Station 16+98.68; thence continue along last described course a distance of 255 feet, more or less, to intersect Grantor's easterly property line, Point B for future reference, and the point of beginning of a parcel of right of way being 120 feet in width, lying 60.0 feet in width on either side of the following described line; thence continue along last described course a distance of 74 feet, more or less, to P.T. Station 13+69.49; thence run along the arc of a curve to the right, having a Delta angle of 32° 14' 08", and a radius of 750.00 feet, a distance of 421.96 feet to P.C. Station 9+47.53, Point "C" for future reference; thence run N 72° 20' 57" W a distance of 83 feet, more or less, to intersect Grantor's westerly property line; thence continue along last described course a distance of 20 feet, more or less, to the intersection of said westerly property line with the existing southeast right of way line of Main Street, the point of ending of the parcel of right of way.

Also, two parcels of Slope/Drainage/Utility easements, more particularly described as follows:

PARCEL 1 of 2: Commence at Point "C", described above; thence run N 72° 20' 57" W along the centerline of Woodward Road a distance of 56 feet, more or less, to a point that is perpendicular to a point on Grantor's westerly property line that is 85.0 feet southerly of said centerline, and the point of beginning of a slope/drainage/utility easement being bounded on the north by the southerly boundary of the parcel of right of way described above; At this point, the slope/drainage/utility easement being bounded on the south by a line lying 85.0 feet southerly of and parallel to the following described line; thence turn an angle of 180° and run S 72° 20' 57" W along said centerline a distance of 10 feet, more or less, to Station 9+02.00; At this point, the slope/drainage/utility easement being bounded on the south by a line lying 90.0 feet southerly of and parallel to the following described line; thence continue along last described course a distance of 46 feet, more or less, to P.C. Station 9+47.53; thence run easterly, along the arc of a curve to the left, having a Delta angle of 32° 14' 08" and a radius of 750 feet, a distance of 421.96 feet to the end of said curve at P.T. Station 13+69.49; thence run N 75° 24' 55" W a distance of 83 feet, more or less, to intersect Grantor's westerly property line; thence continue along last described course a distance of 20 feet, more or less, to the intersection of said westerly property line with the existing southeast right of way line of Main Street, the point of ending of the parcel of right of way described above.

PARCEL 2 of 2: A slope/drainage/utility easement being 30.0 feet in width, lying north of and parallel to and abutting the parcel of right of way described above.

Also, two parcels of a temporary construction easement, more particularly described as follows:

PARCEL 1 of 2: Commence at Point "B", described above; thence run S 75° 24' 55" W a distance of 44 feet, more or less, to Station 14+00, the point of beginning of a temporary construction easement 35.0 feet in width, lying northerly of, parallel to and abutting Parcel 2 of the slope/drainage/utility easement described above; thence continue along last described course a distance of 30.51 feet to P.T. Station 13+69.49; thence run along the arc of a curve to the right, having a Delta angle of 32° 14' 08" and a radius of 750.00 feet a distance of 69.49 feet to Station 13+00.00, the point of ending of the parcel of temporary construction easement.

PARCEL 2 of 2: Commence at Point "B", described above; thence run S 75° 24' 55" W a distance of 44 feet, more or less, to Station 14+00, the point of beginning of a temporary construction easement being 35.0 feet in width, lying southerly of, parallel to and abutting Parcel 1 of the slope/drainage/utility easement described above; thence continue along last described course a distance of 30.51 feet to P.T. Station 13+69.49; thence run along the arc of a curve to the right, having a Delta angle of 32° 14' 08" and a radius of 750.0 feet a distance of 69.49 feet to Station 13+00.00, the point of ending of the parcel of temporary construction easement.

All of said right of way, slope/drainage/utility easements and temporary construction easements lying in the SW ¼ of SE ¼,

Section 27, Township 18 South, Range 4 West, and the right of way contains 1.65 acres, more or less, and the slope/drainage/utility easements contains 0.731 acre, more or less, and the temporary construction easements contains 0.154 acre, more or less.

Situated in Jefferson County, Alabama

TO HAVE AND TO HOLD, to the said George Smith heirs and assigns forever.

Given under my hand(s) and seal(s), this 16<sup>th</sup> day of October , 2007.

Attest: \_\_\_\_\_  
Minute Clerk

\_\_\_\_\_ (SEAL)  
Bettye Fine Collins, President  
Jefferson County Commission

Motion was made by Commissioner Carns seconded by Commissioner Humphyres that the above resolution be adopted. Voting "Aye" Carns, Humphyres, Collins, Langford and Smoot.

\_\_\_\_\_  
Oct-16-2007-1334

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the claim of Jamie Denise Cleary in the amount of Two Thousand Eight Hundred Ninety Four and 32/100 (\$2,894.32) Dollars is hereby approved. Be it further resolved by the Jefferson County Commission that the Director of Finance is hereby directed to issue a check made payable to Jamie Denise Cleary in the amount of \$2,894.32 and forward it to the County Attorney for disbursement.

Motion was made by Commissioner Humphyres seconded by Commissioner Carns that the above resolution be adopted. Voting "Aye" Humphyres, Carns, Collins, Langford and Smoot.

\_\_\_\_\_  
Oct-26-2007-1335

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the claim of Henry and Karen Weeks in the amount of Four Thousand One Hundred Forty Three and 12/100 (\$4,143.12) Dollars is hereby approved. Be it further resolved by the Jefferson County Commission that the Director of Finance is hereby directed to issue a check made payable to Henry and Karen Weeks in the amount of \$4,143.12 and forward it to the County Attorney for disbursement.

Motion was made by Commissioner Humphyres seconded by Commissioner Carns that the above resolution be adopted. Voting "Aye" Humphyres, Carns, Collins, Langford and Smoot.

\_\_\_\_\_  
Oct-26-2007-13436

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the claim of Christopher Bolden in the amount of Eight Hundred Eleven and 39/100 (\$811.39) Dollars is hereby approved. Be it further resolved by the Jefferson County Commission that the Director of Finance is hereby directed to issue a check made payable to Christopher Bolden in the amount of \$818.39 and forward it to the County Attorney for disbursement.

Motion was made by Commissioner Humphyres seconded by Commissioner Carns that the above resolution be adopted. Voting "Aye" Humphyres, Carns, Collins, Langford and Smoot.



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Oct-16-2007-1337

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the claim of Oliver Williams in the amount of Five Hundred Ninety Five and 70/100 (\$595.70) Dollars is hereby approved. Be it further resolved by the Jefferson County Commission that the Director of Finance is hereby directed to issue a check made payable to Oliver Williams in the amount of \$595.70 and forward it to the County Attorney for disbursement.

Motion was made by Commissioner Humphryes seconded by Commissioner Carns that the above resolution be adopted. Voting "Aye" Humphryes, Carns, Collins, Langford and Smoot.

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Oct-16-2007-1338

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the claim of Gabriel Williams in the amount of Three Thousand Eight Hundred Ninety Eight and 45/100 (\$3,898.45) Dollars is hereby approved. Be it further resolved by the Jefferson County Commission that the Director of Finance is hereby directed to issue a check made payable to Gabriel Williams in the amount of \$3,898.45 and forward it to the County Attorney for disbursement.

Motion was made by Commissioner Humphryes seconded by Commissioner Carns that the above resolution be adopted. Voting "Aye" Humphryes, Carns, Collins, Langford and Smoot.

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Oct-16-2007-1339

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the claim of Racheal Bailey in the amount of Two Thousand Three Hundred Thirty Three and 67/100 (\$2,333.67) Dollars is hereby approved. Be it further resolved by the Jefferson County Commission that the Director of Finance is hereby directed to issue a check made payable to Racheal Bailey in the amount of \$2,333.67 and forward it to the County Attorney for disbursement.

Motion was made by Commissioner Humphryes seconded by Commissioner Carns that the above resolution be adopted. Voting "Aye" Humphryes, Carns, Collins, Langford and Smoot.

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Oct-16-2007-1340

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the claim of Denise Scott in the amount of Five Hundred Seventy and 00/100 (\$570.00) Dollars is hereby approved. Be it further resolved by the Jefferson County Commission that the Director of Finance is hereby directed to issue a check made payable to Denise Scott in the amount of \$570.00 and forward it to the County Attorney for disbursement.

Motion was made by Commissioner Humphryes seconded by Commissioner Carns that the above resolution be adopted. Voting "Aye" Humphryes, Carns, Collins, Langford and Smoot.

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Oct-16-2007-1341

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Director of Finance is hereby authorized and directed to issue a check payable to The General Retirement System for Employees of Jefferson County, Alabama, in the amount of Seven Hundred Forty and 54/100 (\$740.54) Dollars for County matching pension contributions of Environmental Services employee Jonathan Acton for the period March 5 through June 23, 2007.

Motion was made by Commissioner Humphryes seconded by Commissioner Carns that the above resolution be adopted. Voting "Aye" Humphryes, Carns, Collins, Langford and Smoot.

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Oct-16-2007-1342

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that, in exchange for payment of \$67.50 in unpaid court cost, the President is hereby authorized to execute a Quit Claim Deed to the Heirs of Jordan Jackson, Deceased, Probate Case No. 123833, namely Rufus Jackson, Linda Allen Porter a/k/a Allen Jackson, Irma Jean Crawford and Albert Lee Jackson for the following described property:

Lot 18, in Block 14, according to the map of Ishkooda Subdivision, Plat A, as recorded in Map Book 35, Page 59, in the Office of Probate Judge of Jefferson County, Alabama.

Motion was made by Commissioner Humphryes seconded by Commissioner Carns that the above resolution be adopted. Voting "Aye" Humphryes, Carns, Collins, Langford and Smoot.

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Oct-16-2007-1343

WHEREAS, the Birmingham-Jefferson County Transit Authority ("BJCTA") deems it necessary to revise its rate structure to avoid the reduction of public transportation services; and

WHEREAS, the Certificate of Incorporation of the BJCTA requires that the governing body of Jefferson County approve any rate increase; and

WHEREAS, the Board of Directors of the BJCTA has duly adopted the attached Resolution proposing a revised rate structure and has duly applied in writing to the Jefferson County Commission to approve the Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Commission that the BJCTA's Resolution proposing a revised rate structure is hereby approved.

Resolution No. 200801

Resolution Revising the Rate Structure for Public Transit Services

WHEREAS, the Birmingham-Jefferson County Transit Authority ("BJCTA") is required by its enabling legislation to fix and revise its rates, fees and charges for public transit services so that revenues from its services shall be sufficient when added to all other revenues to, among other things (a) pay the cost of operating, maintaining, repairing, replacing, extending, and improving its services; and (b) pay the principal of and the interest on all bonds issued and obligations assured by the BJCTA; and

WHEREAS, the BJCTA has not revised its rate structure since 1995; and

WHEREAS, the BJCTA's Board of Directors deems it necessary to revise its rate structure so that sufficient revenues are available to operate, maintain, replace and repair the public transit system; and

WHEREAS, the BJCTA is projected to experience a budget shortfall of \$824,499.00, and transit services will likely be reduced, unless the proposed rate structure is enacted; and

WHEREAS, the following rate structure is proposed:

<u>Fare Type</u>	<u>1995 Daily Fare</u>	<u>Proposed Daily Fare</u>	<u>1995 Monthly Fare</u>	<u>Proposed Monthly Fare</u>
Adults	\$1.00	\$1.25	\$32.00	\$44.00
Senior/Disabled	\$0.50	\$0.60	N/A	\$21.00
K-12 Students	\$0.60	\$0.80	\$19.00	\$25.00
College Students	N/A	\$1.25	\$27.00	\$36.00
VIP	\$1.50	\$2.00	\$60.00	\$80.00
Dart	\$0.50	\$0.25	N/A	Included
Adult Transfers	\$0.25	\$0.25	N/A	Included
Senior/Disabled Transfers	\$0.15	\$0.15	N/A	Included
Five Day Pass	\$8.00	\$14.00	N/A	N/A
Summer Fun Pass	N/A	N/A	N/A	\$14.00 Per Month

(Valid for June, July & August)

WHEREAS, the BJCTA has conducted several public hearings concerning the proposed rate structure.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the BirminghamJefferson County Transit Authority hereby approves the revised rate structure, set forth above, effective upon the approval of the governing bodies of the City of Birmingham and Jefferson County.

Adopted: October \_\_\_\_, 2007

Approved: .

Guin Robinson, Chairman

Attest:

Johnnye P. Lassiter, Secretary/Treasurer

Motion was made by Commissioner Humphyres seconded by Commissioner Carns that the above resolution be adopted. Voting "Aye" Humphryes, Carns, Collins, Langford and Smoot.

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Commissioner Collins stated that the meeting of the Jefferson County Commission would recess for five minutes to be reconvened.

Following the recess, the Commission reconvened with the following members present:

District 2 Shelia Smoot

District 3 Bobby Humphryes

District 4 Bettye Fine Collins

District 5 Jim Carns

A quorum being present the President stated that the next order of business was to hear petitions for rezoning of certain properties in Jefferson County:

Oct-16-2007-1344

RESOLUTION OF THE JEFFERSON COUNTY COMMISSION OF  
WITH RESPECT TO  
AMENDING THE PREVIOUS COUNTY ZONING RESOLUTIONS  
UNDER THE PROVISIONS OF ACTS 344 & 581, 1947 GENERAL ACTS  
AND ACTS 422 & 634 GENERAL ACTS OF ALABAMA

WHEREAS, pursuant to the provisions of the above Acts 581, 422 and 634 of the General Acts of Alabama, aforesaid and upon the recommendations of the Jefferson County Planning and Zoning Commission, this Jefferson County Commission did advertise a public hearing as prescribed by law, and,

WHEREAS, this County Commission did hold such public hearing, as advertised, in the Jefferson County Courthouse, Birmingham, Alabama for the purpose of entertaining a public discussion of the amendment at which parties in interest and citizens were afforded an opportunity to voice their approval or raise objections, and

WHEREAS, after due consideration of the recommendations aforesaid and as a means of further promoting the health, safety, morals and general welfare of the County, this Jefferson County Commission does hereby approve and adopt the herein contained amending provisions for the purpose among others, of lessening congestion in roads and streets; encouraging such distribution of

population and such classification of land uses as will tend to facilitate economical drainage, sanitation, education, recreation and/or occupancy of the land in the County.

BE IT FURTHER RESOLVED that the President is hereby authorized and directed to execute all zoning maps and detail sheets and documents as may be necessary and appropriate to carry out this action.

Z-2007-067 Eastern Valley Volunteer Fire Department, owner; Mike Thompson, agent. Change of zoning on Parcel ID # 38-21-3-22-1 in Section 21 Twp 19 Range 4 West from C-1 (Commercial and R-2 (Single Family) to Institutional-2 for a fire department with a helistop. (Site Only: 823 Eastern Valley Road, Bessemer, AL 35020) (EASTERN VALLEY) 1.7 Acres M/L)

Rezoning contingent on submission of a preliminary drainage study to and approval by the County Drainage Engineer, and access to Potter Road to be approved by the Department of Roads and Transportation; and further subject to the following covenants: 1. REVERSIONARY CLAUSE (2 Years); 2. BEST MANAGEMENT PRACTICES regarding stormwater, drainage and erosion control.

Motion was made by Commissioner Humphries seconded by Commissioner Carns that Z-07-067 be approved subject to filing of covenants. Voting "Aye" Humphries, Carns and Collins. Commissioner Smoot abstained from voting.

Z-2007-037 U.S. Steel Corp, owner; Robert S. Canavera, agent. Change of zoning on Parcel ID# 39-6-4-0-8.1 in Section 6 Twp 19 Range 3 West from I-3 (Industrial) to C-U (Current Use) as a means of temporarily holding development of the property until such time as it is rezoned to a classification that is in accordance with the Jefferson County Land Use Plan. (Case Only: 3350 and 3351 Shannon-Wenonah Road, Bessemer, AL 35022) (SHANNON) (9 Acres M/L)

Motion was made by Commissioner Humphries seconded by Commissioner Smoot that Z-07-037 be approved. Voting "Aye" Humphries, Smoot, Carns and Collins.

Z-2007-038 U.S. Steel Corp, owner; Robert S. Canavera, agent. Change of zoning on Parcel ID# 39-6-1-1-16 in Section 6 Twp 19 Range 3 West from I-3 (Industrial) to C-U (Current Use) as a means of temporarily holding development of the property until such time as it is rezoned to a classification that is in accordance with the Jefferson County Land Use Plan. (Case Only: 3206 Shannon-Wenonah Road, Bessemer, AL 35022) (SHANNON) (10.2 Acres M/L)

Motion was made by Commissioner Humphries seconded by Commissioner Smoot that Z-07-038 be approved. Voting "Aye" Humphries, Smoot, Carns and Collins.

Z-2007-039 U.S. Steel Corp, owner; Robert S. Canavera, agent. Change of zoning on Parcel ID#s 38-13-2-1-4.1, 38-13-3-1-1.1, 38-13-4-1-1.1, 38-14-1-1-1.1, 38-14-4-1-1.4, 38-24-2-1-1.7, and 39-18-3-0-2.1 in Sections 13, 14, 18, and 24 Twp 19 Ranges 3 and 4 West from I-3 (Industrial) and A-1 (Agriculture) to C-U (Current Use) as a means of temporarily holding development of the property until such time as it is rezoned to a classification that is in accordance with the Jefferson County Land Use Plan.(Case Only: 1351 Shannon Road, Bessemer, AL 35022) (SHANNON) (842 Acres M/L)

Motion was made by Commissioner Humphries seconded by Commissioner Smoot that Z-07-039 be approved. Voting "Aye" Humphries, Smoot, Carns and Collins.

Z-2007-095 Ronny Head, owner. Change of zoning on Parcel ID# 11-07-2-0-14.004 in Section 7 Twp 16 Range 1 East from A-1 (Agriculture) to C-P (Preferred Commercial) for a professional office building. (Case Only: 7145 Happy Hollow Road, Trussville, AL 35173) (TRUSSVILLE) (1 Acre M/L)

RESTRICTIVE COVENANT: Reversionary clause.

Motion was made by Commissioner Humphries seconded by Commissioner Carns that Z-07-037 be approved subject to filing of covenants. Voting "Aye" Humphries, Carns, Collins and Smoot.

Z-2007-096 Alabama Power Company, owner; Dan Yates, agent. Change of zoning on Parcel ID # s 16-2-0-0-parts of 50.6, 52, 53, & 54 and 16-11-0-0-parts of 5 & 5.1 in Sections 2 & 11 Twp 16 Range 5 West from A-1 (Agriculture) to I-2 (Heavy Industrial) for a railcar maintenance yard. (Case Only: 6800 Caroll Street, Dora, AL 35062) (WEST JEFFERSON) (85 Acres M/L)

Motion was made by Commissioner Humphries seconded by Commissioner Carns that Z-07-096 be carried over to the November 20, 2007 rezoning hearing. Voting "Aye" Humphries, Carns, Collins and Smoot.

Motion was made by Commissioner Humphries seconded by Commissioner Carns to reconsider Z-07-096. Voting "Aye" Humphries, Carns, Collins and Smoot.

Motion was made by Commissioner Humphries seconded by Commissioner Smoot that Z-07-096 be approved. Voting "Aye" Humphries, Smoot, Carns and Collins.

Z-2007-101 James R. Rice, owner. Change of zoning on Parcel ID # 7-32-2-0-21 in Section 32 Twp 15 Range 3 West from A-1

(Agriculture) to R-1 (Single Family) for a single family residential subdivision. (Case Only: 1344 Patton Road, Mount Olive, AL 35117) (MOUNT OLIVE) (2.5 Acres M/L)

Motion was made by Commissioner Humphryes seconded by Commissioner Carns that Z-07-101 be approved. Voting "Aye" Humphryes, Carns, Collins and Smoot.

Z-2007-041 William A. Cousins, owner. Change of zoning on Parcel ID# 7-19-0-0-part of 14 in Section 19 Twp 15 Range 3 West from I-3(S) (Strip Mining) to C-2 (Outdoor Amusement) for expansion of rodeo and off-road vehicle trail. (Case Only: 7440 Old Mount Olive Road, Gardendale, AL 35071) (MOUNT OLIVE) (20 Acres M/L)

RESTRICTIVE COVENANT: The use of this property shall be subject to approval of access (driveway) and drainage plans by the Department of Roads & Transportation.

Motion was made by Commissioner Smoot seconded by Commissioner Humphryes that Z-07-041 be approved subject to filing of covenants. Voting "Aye" Smoot, Humphryes, Carns and Collins.

Z-2007-088 John R & Susan W Reeves, owner; Jefferson County Commission, Frank Humber, agent. Change of zoning on Parcel ID# 43-01-2-2-1.0 in Section 1 Twp 20 Range 5W from I-1 (Industrial) to C-U (Current Use) as a means of temporarily holding development of the property until such time as it is rezoned to a classification that is in accordance with the Jefferson County Land Use Plan. (Case Only: 5309 Charles Hamilton Rd McCalla, Al 35111) (MCCALLA) (0.5 Acres M/L)

Motion was made by Commissioner Humphryes seconded by Commissioner Carns that Z-07-088 be approved. Voting "Aye" Humphryes, Carns, Collins and Smoot.

Z-2007-102 Connor Farmer, owner; Wes Davis, agent. Change of zoning on Parcel ID #s 42-7-1-0-4 & 42-8-2-0-30 in Sections 7 & 8 Twp 20 Range 4 West from A-1 (Agriculture) to R-7 (Planned Unit Development) for expansion of a planned residential development. (Case Only: 4559 Goocher Road and 6739 Whitewing Road, Bessemer, AL 35022) (McCALLA) (19.4 Acres M/L)

RESTRICTIVE COVENANTS: 1. lots shall maintain a minimum of one hundred foot (100') minimum setback from the centerline of Lou George Loop Road; 2. a fifty foot (50') natural undisturbed buffer shall be maintained along Lou George Loop within the aforementioned 100' setback; 3. any improvements to Goocher Road shall be subject to the approval of Roads and Transportation; and, 4. the development of this property will observe best management practices regarding stormwater, drainage, and erosion control.

Motion was made by Commissioner Humphryes seconded by Commissioner Carns that Z-07-102 be approved subject to filing of covenants. Voting "Aye" Humphryes, Carns, Collins and Smoot.

Z-2007-068CC Robert & Jo C Estis, owner; Jefferson County Commission, Frank Humber, agent. Change of zoning on Parcel ID# 14-30-3-0-17.0 & 14-31-2-0-4.0 in Section 30 Twp 16 Range 3W from I-3 (Industrial) to C-U (Current Use) as a means of temporarily holding development of the property until such time as it is rezoned to a classification that is in accordance with the Jefferson County Land Use Plan. (Case Only: 2925 & 3001 Cherry Ave Birmingham, Al 35214) (REPUBLIC) (23 Acres M/L)

Motion was made by Commissioner Humphryes seconded by Commissioner Smoot that Z-07-068 be approved. Voting "Aye" Humphryes, Smoot, Carns and Collins.

Z-2007-097 Sommerset Partners, LLC, owner; Claude Fountain, agent. Change of zoning on Parcel ID # s 38-32-1-1-2, 2.1, 2.4 & 3.6 in Section 32 Twp 19 Range 4 West from A-1 (Agriculture) to R-G (Single Family) for a single family residential subdivision. (Case Only: 5710 Rockdale Road, Bessemer, AL 35022) (McCALLA) (7.8 Acres M/L)

(contents of covenants still pending)

Motion was made by Commissioner Humphryes seconded by Commissioner Carns that Z-07-097 be under advisement for filing of covenants. Voting "Aye" Humphryes, Carns, Collins and Smoot.

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Thereupon the Commission Meeting was adjourned to meet Tuesday, October 23, 2007, at 10:00 a.m. in Commission Chambers.

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President

ATTEST

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Minute Clerk